

**MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
MARCH 1, 2011
FREMONT CITY HALL
7:00 P.M.**

1. CALL TO ORDER

2. CONSENT CALENDAR

- * 2.1 Approval of Minutes – None.**

3. PUBLIC COMMUNICATIONS

- 3.1 Oral and Written Communications – None.**

4. PUBLIC HEARINGS – None.

5. OTHER BUSINESS

- 5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.**

- 5.2 Chairperson Wasserman opened consideration of Amendment to the Public Improvements Grant Agreement between the City and the Redevelopment Agency for Funding of Various Public Improvement Projects**

On a motion by Agency Member Harrison, seconded by Agency Member Natarajan, the Redevelopment Agency adopted Resolution No. 424 authorizing the City Manager/Redevelopment Agency Executive Director, or his designee, to execute Amendment No. 11 to the Public Improvements Grant Agreement between the City and the Redevelopment Agency for funding of various Public Improvements Projects undertaken by the City.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Chan, Agency Members: Natarajan, Harrison and Dutra
Noes:	None
Absent:	None
Abstain:	None

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson